



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting

MARKED AGENDA

Thursday, June 7, 2012 – 5:00 p.m.

Gateway to the McDowell Sonoran Preserve
18333 N. Thompson Peak Parkway
Scottsdale, AZ 85260

1. **CALL TO ORDER 5:00 p.m.**

2. **ROLL CALL**

PRESENT: James Heitel, Susan Wheeler, Robert Frost, Mike Milillo

ABSENT: Fred Klein, Marg Nelssen, Con Englehorn

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 4-0; motion by Commissioner Milillo 2nd Commissioner Wheeler

Approval of the Regular meeting minutes of May 3, 2012.

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **MSC DONATIONS – Kroy Ekblaw**

- Interpretive Trail at Lost Dog Wash Trailhead
APPROVED: 4-0; motion by Commissioner Frost 2nd Commissioner Milillo
 - Interpretive Signage on Marcus Landslide Trail
APPROVED: 4-0; motion by Commissioner Frost 2nd Commissioner Wheeler
- Commission Actions: Discussion and possible actions

7. NORTH AREA TRAIL PLAN PUBLIC COMMENT OVERVIEW – Scott Hamilton

Commission Actions: Discussion and presentation only

8. STAFF REPORTS

- Land Acquisition Update – Kroy Ekblaw
- Financial Report – Kroy Ekblaw
- Commission Work Plan – Kroy Ekblaw
- North Area Planning – Scott Hamilton
 - Brown's Ranch Update
 - Tom's Thumb Update
- Current Projects Update – Claire Miller
 - July 4th

Commission Action: Information and discussion only

9. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

- Special July 9 Meeting Agenda Items
 - Arizona Game and Fish
 - Wildlife & Hunting
 - North Area Trail Master Plan
 - Land Acquisition Update

10. AGENDA ITEMS FOR SEPTEMBER 6, 2012


Possible agenda items include:

- Future Land Cost Benefit Study Process
- Land Acquisition and Financial Update
- North Area Policies Discussion
- Commercial Fees and Budget Opportunities

11. ADJOURNMENT 5:58 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.